

AGENDA

CMER Meeting
November 22, 2005
9am to 3pm
Northwest Indian Fisheries Commission
Lacey, WA

Business Meeting (9am to 12pm)

1. *Approve minutes from October meeting and Review Actions items (Rowton)
2. CMER ground rules Results (Sturhan)
3. SRC Update (McNaughton)
4. Budget Update (McNaughton)
5. CMER Facilitation Needs (Martin, Rowton)
6. McNaughton Resignation (All)
7. Project Status Report (Sturhan)
 - Tracking form update by SAGs
8. CMER workplan development (Sturhan)
 - Comments on Proposal forwarded to CMER
9. *Document Issues
 - Consider approval of disclaimer and document classification Documents (Jackson, Schuett-Hames, Martin)
10. *SAG Requests –
 - SAGE – Request for approval to initiate the site selection process for Phase 1 – Eastside Type F Riparian Assessment Project Work Plan – Current Stand Conditions.
 - SAGE – Request for CMER guidance and/or strategies to proceed with the Eastern Washington Nomograph Project.
 - SAGE – Request for those who live on the eastside to video conference in for CMER meetings or be reimbursed for travel
 - RSAG – request for funding of silviculturalist through June 2006
 - RSAG – request for consideration of study plan for field analysis of FPAs
11. SAG Issues (All)
12. CMER Monthly Report to Policy (Martin)
13. Next agenda, science topic

*** denotes action item**

Science Topic (1pm – 3pm)

Watertyping